

**Minutes – Special Meeting of the
Board of Education of the
Metropolitan School District of North Posey County, Indiana**

May 1, 2019

A special meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Board office of MSD of North Posey County, on May 1, 2019. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Asst. Superintendent
- Geoffrey A. Gentil, President
- Gregory U. Schmitt, Vice President
- Amy J. Will, Secretary
- Vincent F. Oakley, Member
- Brett A. Stock, Member
- William Bender, School Board Attorney

Executive Session

The Board convened the Executive Session at 5:30 p.m. for the purpose of IC 5-14- 1.5-6.1 (9) to discuss job performance and evaluation of individual employees. The Board adjourned Executive Session at 5:59 p.m.

Personnel for 2019-2020 school year

Regular Meeting

The Board of Education convened for the special meeting at 6:02 p.m. with Geoff Gentil calling the meeting to order with the initiation of the Pledge of Allegiance.

Patron Comments

Zach Helfert informed the Board that he conducted a Facebook poll regarding the turf field and let them know the majority were against the turf field. Sheryl Seib then addressed the Board and urged them to wait on deciding on the turf field until all bids are in.

New Business

Dr. Camp asked the Board to approve the estimate submitted by Greer's Flooring America to remove the existing carpet, water proof, and install new carpet in the eight (8) classrooms in the freshmen wing of North Posey High School for \$52,755.17. Upon a motion made by Mr. Oakley and seconded by Mrs. Will, the request was approved with a 5 to 0 vote.

Dr. Camp shared with the Board the results of the recent bid opening for the Field and Track project at North Posey Junior/Senior High School.

Track - Bidder	Base Bid	Alt 1	Alt 2	Alt 2a	Alt 3	Alt 3a
ARC Construction	\$197,950.00	\$74,620.00	\$18,260.00	\$58,230.00	\$14,610.00	\$29,250.00

Alternates:

1. Install polyurethane track surface in lieu of latex surface
2. Surface the North "D" Zone; Latex surface
- 2(a). Surface the North "D" Zone; Polyurethane surface
3. Surface the South "D" Zone; Latex surface
- 3(a). Surface the South "D" Zone; Polyurethane Surface

Bidder	Base Bid	Alt 1	Alt 2
AstroTurf	\$825,730.00	\$30,883.00	\$22,898.00
ATG Sports	\$883,000.00	\$14,000.00	\$ 2,600.00
Blankenberger Bros	\$815,200.00	\$ 1,000.00	\$12,800.00
PCC	\$810,000.00	-\$21,900.00	-\$12,800.00
Sprinturf	\$789,910.00	\$23,381.00	\$11,060.00

Alternates:

1. Construct the North "D"
2. Construct the South "D"

Dr. Camp recommended that the Board accept the bid from ARC Construction for the base track bid for \$197,950.00 with alternate 1 still under advisement. Dr. Camp also recommended the Board accept the bid from Sprinturf for the base turf installation bid totaling \$789,910.00. Upon a motion made by Mr. Schmitt and seconded by Mr. Stock, the recommendations were approved with a 5 to 0 vote.

Dr. Camp asked the Board to approve the request from the high school academic coaches to take ten students to the State Academic Super Bowl Competition on May 3-4, 2019. The academic teams did very well at the area competition. The history, fine arts, math and interdisciplinary teams all placed first, the English team placed second and the science team placed fourth. Upon a motion made by Mr. Schmitt and seconded by Mr. Stock, the request was approved with a 5 to 0 vote.

Dr. Camp informed the Board that the junior high academic teams also performed very well at their area competition. They were the Class 3 champions with first place in English, math, science, social studies and interdisciplinary. The math and social studies teams both ranked third in the state and English and interdisciplinary ranked in the top 10. No action required.

Personnel

Dr. Camp asked the Board to approve the following resignations:

- Elizabeth Elliott as a science teacher at North Posey Junior High School effective the last day of school
- Kelly Trafton as an English teacher at North Posey Junior High School effective the last day of school
- Alexis Burkhardt as the varsity girls' soccer coach effective immediately

Upon a motion made by Mr. Stock and seconded by Mr. Schmitt, the requests were approved with a 5 to 0 vote.

Dr. Camp asked the Board to approve the following FMLA requests

- Tim Teel from April 24, 2019 until approximately May 15, 2019
- Jenna Deer from August 8 – September 23, 2019

Upon a motion made by Mrs. Will and seconded by Mr. Oakley, the requests were approved with a 5 to 0 vote.

Dr. Camp asked the Board to approve the following hiring requests:

- Dr. Strieter to hire Derek Sweeney as the varsity girls' soccer coach for 2019 soccer season
- Jerry Straw to hire Susan Hostettler as a temporary bus driver for the remainder of the 2018-2019 school year beginning April 29, 2019

Upon a motion made by Mrs. Will and seconded by Mr. Schmitt, the request was approved with a 5 to 0 vote.

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Courtney Crowder Megan Voelker	NES	June 26-28, 2019 Reading Workshop	St Louis MO	\$2,190.00 Title I
Rylan Gentil	NPBS	July 8-19, 2019 PLTW Core Training	Indianapolis	\$3,254.00 CTE Grant

Mr. Stock made a motion to approve the requests and Mr. Schmitt seconded the motion. The motion carried 5 to 0.

Next Board Meeting

The next Regular Board meeting will be Monday, May 13, 2019 at the Board office. Executive session will begin at 5:30 p.m. with the regular meeting to begin at 6:30 p.m. Regular meeting will include the Hearing on Proposed Lease and Additional Appropriation.

Adjournment

A motion to adjourn was made by Mrs. Will, seconded by Mr. Schmitt. The meeting was adjourned at 6:28 p.m.

Geoffrey A. Gentil, President

Gregory U. Schmitt, Vice President

Amy J. Will, Secretary

Vincent F. Oakley, Member

Brett A. Stock, Member

Board of Education
MSD of North Posey County